

BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

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PROCEEDINGS OF THE ANNUAL GENERAL MEETING  
HELD ON FRIDAY THE 20<sup>TH</sup> FEB 09 AT 3.30 P.M.  
AT BARIDHARA SCHOLARS' INSTITUTION

1. Present: 118 members as recorded in the attendance list were present in the meeting.
2. Brig Gen Mustafizur Rahman, ndu, psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting.
3. As the quorum for holding the meeting was present the President called the meeting to order and commenced the meeting.
4. At the very outset, Hafez Md Akhter Hossain recited the verses from the holy Quoran.

**Item - 1: Welcome address by the President:**

5. Gentlemen, you are cordially welcomed to this AGM. For the last 4 year we have been trying relentlessly to improve the living environment and other facilities in the DOHS. I do not want to bore you by presenting the list of our activities which you will find in the Annual Report of the Secretary. I indeed boast of my Executive Committee members for their sincere effort. The development activities done so far are visible in front of you. The kind of cooperation that I received from fellow brother officers, their family members, and tenants also deserve special mention.

**Item - 2: To confirm the minutes of AGM held on 22<sup>ND</sup> February 2008:**

6. The minutes of AGM held on 22<sup>nd</sup> February 2008 was issued to all members earlier. The Secretary of the Parishad invited observations/comments on the minutes if any. Having no other observation/comment Brig Gen Md Abdus Salam (Retd), House # 101, Northern Lane proposed to pass the minutes and it was seconded by Col A F M Khaled (Retd), House # 400, Lane # 6. As such the minutes of the A G M held on 23rd Feb 2007 were thereby confirmed.

**Item - 3: To present and adopt the Annual Report of 2008:**

7. The Secretary of the Parishad presented the following Annual Report of 08.

BISMILLA HIR RAHMANIR RAHIM

Respected Members,

Assalamu Alaikum

(1) On behalf of the Executive Committee it is my pleasure to present the Annual Report of 2008.

(2) At the very outset I, on behalf of the Executive Committee, would like to convey our grief and condolence for those comrades, spouses and other family members who have passed away since our last Annual General Meeting. We all pray for their eternal peace.

(3) Since our assumption four years back the Executive Committee has been trying to develop an infrastructure support for a congenial and safe residential environment in this DOHS. We tried our best. How far we could achieve you are the best judge to assess. I shall only mention some of the challenging tasks that we undertook.

**Brief of the development activities**

- a. Canal on our western fringe was excavated and developed with railing and foot path along the home bank.
- b. A sluice gate is under construction at the Baridhara gate with a few pumping machine to keep DOHS inundation free in case of flood or excessive heavy rain.
- c. The level crossing in front of Transit Camp has been widened and railing has been placed on both shoulder of the road.
- d. Construction of a foot over bridge over the air port road in front the Transit Camp is in progress.
- e. Carpeting works of Lane # 2, 6 and 7 is under progress and the proposal has been sent to complete carpeting work of Lane # 3, 4, 8, 9, 10, 11 and the western part of lane # 13.
- f. Construction of the community centre is also in progress.
- g. Allotment of 0.67 Acre of land (the site of the community centre) in favour of the Executive Committee has been approved.
- h. An approach road from level crossing to the under construction Community Centre through the Transit Camp has been established.
- i. Stack yard of stone in the rail way station in front of the Scholars Institution has been removed to keep the area free of environment pollution.
- j. A garbage point is going to be established soon on the eastern side of the level crossing.
- k. Carpeting work of the brick soling diversion road at School and Anannya gate have also been sanctioned. Work will start soon.
- l. One Indoor Badminton Court has been built. This has been arranged with the donation of some resident of the DOHS.
- m. In addition to the above, as you know we have few Sub-Committees who have also worked hard for the development of the DOHS. The mark of their activities are seen all along the children park, walk way

and at the outlet of School and Anannya gates. There were many disputes amongst the owners, tenants and flat purchasers. The Arbitration Sub-Committee has been working to settle the disputes diligently. They have succeeded to settle many disputes. The activities of Mosque Sub-Committee, Sports and Cultural Sub-Committee, Ladies Sub-Committee, Cable TV & Internet Sub-Committee, Plantation & Landscaping Sub-Committee without going into details I can say that it has been commendable.

**Conclusion:**

(4) These are in nutshell the activities of the Executive Committee during the last year. I thank all the members and tenants for their kind cooperation and support in discharging our responsibilities. With the hope of same cooperation and support in future too to the newly elected Executive Committee I end the annual report of 2007.

Thank you,

Allah Hafez,

Yours truly,

Lt Col Mohd Abdul Khaleq, psc (retd)  
Secretary, DOHS Baridhara Parishad.

**Item - 4. To present and consider the resume by the Member, Security and Admin.**

8. The Member Security and Admin highlighted the security problems of DOHS and efforts made by him to solve those and improve the security situation.

**Item - 5: To present and adopt the Income and Expenditure Statement of 2008 and the Balance Sheet as at 31 December 2008:**

9. The Treasurer earlier circulated the details of Income & Expenditure Statement of 2008 and the Balance Sheet as on 31st Dec 2008 to all the members. A brief discussion amongst members took place. It was decided to hire professional service to prepare Income and Expenditure Statement and the Balance Sheet in future. Thereafter, The Income and Expenditure Statement of 2008 and the Balance Sheet as on 31st Dec 2008 were confirmed.

**Item - 6. To present and adopt the Proposed Budget for 2009:**

10. The Treasurer earlier circulated the details of Proposed Budget for 2009 to all the members. After a little clarifications by the members, the Proposed Budget for 2009 was confirmed.



**Item - 7: To present and adopt the audit report of 2008:**

11. The Audit Report submitted by the Audit Firm headed by A.Wahab & Co. Chartered Accounts, House # 234 (1<sup>st</sup> floor), Lane # 03 (West), DOHS Baridhara was circulated to all members. There were some suggestion which were noted for future guidance.

**Item - 8. To nominate an Audit Committee for 2009 to audit the accounts of the Parishad/Security/Mosque funds:**

12. It was unanimously decided that the newly elected Executive Committee will form the Audit Committee as deemed suitable for the purpose.

**Item - 9. To discuss the points received from the members.**

13. Points have been received from the following hon'ble members:

1. Gp Capt SMA Khalid (Retd), House # 485/A, Lane # 08
2. Lt Col SM Mesbahuddin Ahmad, House # 321/3, Lane # 05

**The points received and the replies/actions thereon are as under:**

a. **Point:** Lane # 8 needs re-carpeting immediately.

**Decision:** Proposal for re-carpeting has already been sent to Cantt Board.

b. **Point:** Rickshaw should not be allowed within DOHS. It may be kept out side school gate and Annanya gate.

c. **Point:** Different proposals have also been received about traffic control system within DOHS and on the roads form Annanya and School to staff road.

**Actions:** The subject needs to be discussed in the AGM to draw a decision.

**Item - 10. To transact any other business with the permission of the President:**

14. No point was raised.

**Item - 11. To welcome the newly elected Executive Committee:**

15. At this stage the out going President invited the newly elected Executive Committee members to take position at the stage. He congratulated the new elected members and wished them for their success during their tenure. In return, the newly elected President Brig Gen Eneyet Hussain, psc (Retd) also thanked

Brig Gen Mustafizur Rahman, ndu, psc (Retd) and other out going Executive Committee members for their excellent job.

**Item - 12. Closing address by the President.**

16. As there was no other point the President finally thanked all members present for their active participation and lively discussion in the Annual General Meeting.

17. The meeting then ended with a vote of thank to the chair.

Lt Col Mohd Abdul Khaleq, psc (Retd)  
Secretary

Brig Gen Mustafizur Rahman (Retd)  
President

Encls:

Annual Report of 2008	- Anx 'A'
Balance Sheet, Income & Expenditure Statement of 2008	- Anx 'B'
Proposed Budget - 2009	- Anx 'C'
Audit Report of 2008	- Anx 'D'

Distribution:

Action:

All Members of Baridhara DOHS Parishad

Info:

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QMG's Branch  
Dhaka Cantt

Cantt Executive Officer  
Dhaka Cantt

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